



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 907 ■ 11291 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62212

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AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, February 24, 2014, at 8:30 a.m.

Call to Order
Declaration of Quorum
Recognition of Visitors

Approval of Minutes
Acceptance of Check Register

Report of General Manager

Old Business: Discussion and Possible Action

- 1. Engineering Projects and Change Orders**
- 2. Membrane Performance**
- 3. Filter Rehab**
- 4. Lake Maintenance**
- 5. Rend Lake Area Tourism Council**
- 6. Restaurant Opening**

New Business: Discussion and Possible Action

- 1. Bids**
- 2. Conflict of Interest Forms**
- 3. Recreation Rates**
- 4. Recreation Grants**
- 5. Accounting Fee**
- 6. Regions Bank Financing**
- 7. Closed Session: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (6) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property), (8) Security (For discussion of Security Procedures), (11) Litigation (For the Discussion of Pending, Probable or Imminent), and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes)**
- 8. Personnel**
- 9. Lease of Property**
- 10. Legal Issues**
- 11. Closed Session Minutes**

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn

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